

MEMORANDUM

Agenda Item No. 11(A) (12)

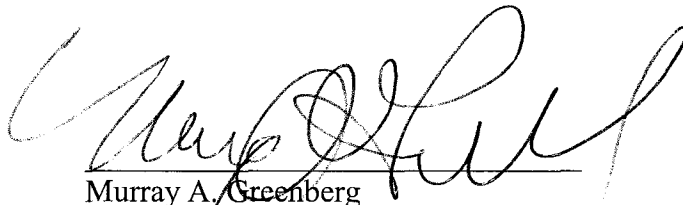
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to
Office of Intergovernmental
Affairs

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(12)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(12)

Veto _____

1-24-06

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING THE DIRECTOR OF THE OFFICE
OF INTERGOVERNMENTAL AFFAIRS TO ASSIGN IN-
HOUSE STAFF AND A CONTRACT LOBBYIST TO EACH
LEGISLATIVE ISSUE AND ESTABLISH AND USE
BENCHMARKS OF ACCOUNTABILITY FOR EACH ISSUE

WHEREAS, the Miami-Dade Board of County Commissioners prepares a legislative package annually for both the U.S. Congress and the Florida Legislature; and

WHEREAS, the legislative packages identify important issues to the County and its residents; and

WHEREAS, the County dedicates various in-house staff and contract lobbyists to pursue its legislative packages; and

WHEREAS, it is important that there is accountability related to both in-house staff and contract lobbyists,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Directs the Director of the Office of Intergovernmental Affairs to assign in-house staff to each legislative issue included in the state and federal legislative packages adopted by the Board.

Section 2. Directs the Director of the Office of Intergovernmental Affairs, in coordination with the Intergovernmental, Recreation and Cultural Affairs Committee of the Board of County Commissioners to assign a contract lobbyist as the lead on each legislative issue included in the legislative packages adopted by the Board. These assignments will be on the basis of the individual's expertise and ability to effectively represent Miami Dade County.

Section 3. Directs the Director of the Office of Intergovernmental Affairs to establish benchmarks and standards for evaluating the performance and effectiveness of in-house staff and contract lobbyists related to legislative issues assigned to them. Prior to final implementation of these benchmarks, the Board of County Commissioners will approve the measuring criteria in coordination with the Intergovernmental, Recreation and Cultural Affairs Committee.

Section 4. In addition to measuring the performance and effectiveness of in-house staff and contract lobbyists against the benchmarks and standards set related to legislative issues assigned to them, this evaluation will also measure the performance and leadership of the Director of the Office of Intergovernmental Affairs.

Section 5. Notwithstanding any provision of this resolution, all contract lobbyists and County staff shall work together and as particular expertise and congressional and legislative contacts are needed on all legislative issues in the advancement of all of the Board's legislative objectives as set forth in the legislative packages.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Audrey M. Edmonson
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Jose "Pepe" Diaz
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairman thereupon declared the resolution duly passed and adopted this 24th day of January, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

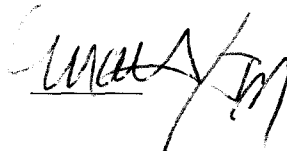
MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Jess M. McCarty

A handwritten signature in black ink, appearing to read 'J. McCarty', is written over a horizontal line.